

***DC/SLA Board & Committee Meeting
May 5, 2011 - Meeting Agenda***

1. Call to Order

- a) Approval of Agenda
- b) April Meeting Minutes
- c) Roll Call

2. President's Report

- a) Loyalty Project
- b) Vendor Relationships
- c) Metrics
- d) Website Updating
- e) Webmaster
- f) Employment Portal
- g) Chapter Manual

3. Officer Reports

- a) **Lois Ireland, First Vice President**
- b) **James King, Immediate Past President**
- c) **Lea Wade, Second Vice President**
- d) **Gretchen Sauvey, Recording Secretary**
- e) **Hannah Sommers, Treasurer**
- f) **Chris Vestal, Communications Secretary**
- g) **Dave Hemingway, Director, Vendor Relations**
- h) **Victor Monti, Director, Membership**

4. Committee Reports

- a) **Chapter Notes**
- b) **Career Connections (formerly: Spend a Day Program), Janel White,
Chair**

5. Unfinished Business

- a) Technology Director

6. Next Meetings: Aug. 4, Sept. 8, Oct. 6, and Nov. 3

6. Adjourn